Enforcement & Resource Protection Committee Regular Meeting June 29, 2006 - 2:00 p.m. Tribal Office Board Room

1. Call to Order & Roll Call-

Committee Vice-Chairperson Cara Thunder called the meeting to order at 2:15 p.m. Those present: Tony Warrington, Bill Kussel, Walter Cox, Lynette Miller, Gary Schuettpelz and Warren Warrington was present for Mark Waukau. Chairman Gary Besaw arrived late. Barb Nelson and Bryan Lepscier were absent. Also present for the meeting was Rebecca Loudbear.

- 2. Moment of Silence-A moment of silence was observed.
- 3. Approval of Minutes Dated May 24, 2006-

Motion made by Gary Schuettpelz to approve. Motion was seconded by Walter Cox. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 3-absent, 1-abstention (Lynette Miller). Motion carried.

4. Review Monthly Reports & Junk Car Citations-

Committee would like to see the Junk Car Citations a separate agenda item. Committee discussed the reports that were submitted. No action was taken.

5. Discuss/Action on New Domestic Violence Ordinance-

Committee received the revised copy of the ordinance and decided that all the changes were inserted.

Motion made by Lynette Miller to approve the new Domestic Violence Ordinance and send to the Menominee Tribal Legislature for approval. Motion was seconded by Gary Schuettpelz. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 3-absent. Motion carried.

6. BIA/LES Standards Review-Internal Affairs-

Motion made by Bill Kussel to table the issue until Chairman Besaw can be present. Motion was seconded by Lynette Miller. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 3-absent. Motion carried.

7. Drug Enforcement/David Wynos-

Bill Kussel informed the committee that David Wynos is out of town for 10 weeks for police training. Bill stated that he thinks a whole re-write needs to be done to the drug ordinance.

Gary Besaw arrived at 2:50 pm and took over as Chairman.

Enforcement & Resource Protection 6/29/06-2:00 p.m.—TOBR Page 2 of 2

Bill informed the committee that he would work on the ordinance and will bring it back to the committee with the changes that need to be made.

8. 81-22 Extradition Ordinance Update/John Wilhelmi-

At previous meetings the committee along with John has worked on changing the ordinance. The ordinance changes are complete but the Menominee Tribal Legislature would like a red line copy of the ordinance so they can see where the changes have been made.

Motion made by Cara Thunder to send a complete copy of Ordinance 81-22 Extradition with the redline changes to the Menominee Tribal Legislature for approval. Motion was seconded by Bill Kussel. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 2-absent. Motion carried.

9. Clean Up of Clandestine Drug Labs Attorneys Report-

Committee reviewed the ordinance that Rob Orcutt developed and the committee would like to see two separate ordinances. Rob will work on the changes and bring them back to the next meeting.

10. Other Business-

No other business was discussed.

11. Adjournment-

Motion made by Bill Kussel to adjourn. Motion was seconded by Cara Thunder. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 2-absent. Motion carried.

Meeting adjourned at 4:00 p.m.

Respectfully Submitted by Legislative Staff Services